

Details of the shareholder / the shareholders (in case of several owners of the custodian account)

Name(s) / company name
Address (postcode, city, street, house number)
Natural person: date of birth / legal person: register and register number
Phone number and/or e-mail for further enquiries
Name of the custodian bank, including bank code or BIC
Custodian account

REVOCATION OF PROXY

I/we _____
 revoke, in my/our capacity as shareholder(s) of EuroTeleSites AG, the proxy granted to

First and surname / company name

(please write in capital letters):

Date of birth / register and

register number of the company:

Street, house number:

Postcode, city / registered office:

to represent me/us at the Annual General Meeting of EuroTeleSites AG with its registered office in Vienna, company no 611727z, commercial register of Vienna, on Tuesday, June 25, 2024, at 10:00 a.m., at Lassallestraße 9, A-1020 Vienna.

 Place, date

 Name in capital letters / Signature

Additional information regarding revocation of proxy

The revocation of the proxy shall be sent to the Company

- by e-mail: anmeldung.eurolesites@hauptversammlung.at (scan in PDF format to be attached);
- by fax: +43 (0) 1 890050050;
- by mail/courier: EuroTeleSites AG, c/o HV-Veranstaltungsservice GmbH, Re: EuroTeleSites HV, Köppel 60, A-8242 St. Lorenzen am Wechsel; or
- by SWIFT: SWIFT GIBAATWGGMS, Message Type MT598 (alternatively MT599); please ensure that ISIN AT0000000ETS9 is stated in the wording.

The revocation of the proxy must be received by the Company by **June 21, 2024, 4:00 p.m. CEST**. Thereafter, the revocation of the proxy may be handed over to the Company in person at the registration to the Annual General Meeting at the meeting place.

To simplify handling, we kindly ask you to attach a copy of the revoked proxy to this declaration.